**AGENDA TITLE:** 

Adopt Resolution Approving 2010 Street Maintenance Projects for Proposition 1B

Funding (\$2,000,000)

**MEETING DATE:** 

November 4.2009

**PREPARED BY:** 

Public Works Director

**RECOMMENDED ACTION:** 

Adopt a resolution approving the 2010 Street Maintenance Projects

for Proposition 1B funding (\$2,000,000).

**BACKGROUND INFORMATION:** 

The City has received Proposition 1B funds from the State since April 2008, totaling approximately \$2,000,000, which includes accumulated interest. It is a requirement of the Proposition 1B funding program that formal action be taken to designate a specific

project to be funded, in part or in total, using these funds. It is required that the funds be expended by the end of 2011. The funds had been reserved for the Lodi Avenue Reconstruction Project, the bids for which came in below the original project estimate and, as a result, that project will be entirely funded by American Recovery and ReinvestmentAct (ARRA) and Measure K funds

The proposed 2010 Street Maintenance Projects include installing an asphalt concrete overlay on several streets throughout the City, including Ham Lane from Turner Road to Lodi Avenue, Ham Lane from Kettleman Lane to Harney Lane, Vine Street from Mills Avenue to Ham Lane, Vine Street from Garfield Street to Cherokee Lane, Mills Avenue from Kettleman Lane to Jamestown Drive, and Elm Street from Hutchins Street to Church Street. Depending upon the construction bids received, more streets may be added or removed from the list to match the work to the available funding. The funds will be used, in addition to construction, for design and pre-design studies.

Staff will later request Council action to approve bidding the construction projects and awarding the contracts when the plans, specifications and estimates are completed.

**FISCAL IMPACT:** 

There is no fiscal impact for the fund appropriation.

**FUNDING AVAILABLE:** 

Not applicable.

F. Wally Sandelin

Public Works Director

Prepared by Lyman Chang, Senior Civil Engineer FWS/LC/pmf

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Management Analyst Areida-Yadav Senior Civil Engineer Chang Assistant Streets and Drainage Manager

APPROVED: 2

Blair K<del>ing, **¢**ity</del> Manager

## RESOLUTION NO. 2009-154

## A RESOLUTION OF THE LODI CITY COUNCIL APPROVING 2010 STREET MAINTENANCE PROJECTS FOR PROPOSITION 1B FUNDING

WHEREAS, Proposition 1B funds have been received from the State since April 2008, and the current balance, including accumulated interest, is approximately \$2.000.000: and

WHEREAS, Proposition 1B funds were reserved for the Lodi Avenue Reconstruction project; however, that project is now being funded with American Recovery and Reinvestment Act and Measure K funds; and

WHEREAS, staff recommends appropriating the entire Proposition 1B fund to the 2010 Street Maintenance Projects; and

WHEREAS, the 2010 Street Maintenance Projects will include installing asphalt concrete overlay on streets throughout the City, including Ham Lane from Turner Road to Lodi Avenue. Ham Lane from Kettleman Lane to Harney Lane. Vine Street from Mills Avenue to Ham Lane, Vine Street from Garfield Street to Cherokee Lane, Mills Avenue from Kettleman Lane to Jamestown Drive, and Elm Street from Hutchins Street to Church Street. More streets may be added to the list, following the project bid opening, to match available funding.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the 2010 Street Maintenance Projects for Proposition 1B funding in the approximate amount of \$2,000,000.

November 4, 2009 Dated:

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I hereby certify that Resolution No. 2009-154 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 4, 2009, by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Johnson, Katzakian, and

Mayor Hansen

NOES:

**COUNCIL MEMBERS – None** 

ABSENT:

**COUNCIL MEMBERS - Mounce** 

ABSTAIN: COUNCIL MEMBERS - None